

Motions resulting from [City Council Regular Meeting - 16 Oct 2017](#)

| Item # | Item Description | Item Type | Motion | Disposition | Staff & Dept | Follow-Up |
|-----------|---|------------------|---|----------------------|--|----------------------|
| ID 0174 - | Accounts: Payables and Payroll of October 16, 2017, \$ 5,862,246.39 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 6-0. | Jennifer Olson, Finance | Proceed |
| n/a | Minutes: City Council Special Meeting, Oct. 2, 2017 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 6-0. | Tisha Gieser, City Clerk's Office | Proceed (Post, File) |
| n/a | Minutes: City Council Regular Meeting, Oct. 2, 2017 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 6-0. | Tisha Gieser, City Clerk's Office | Proceed (Post, File) |
| AB 7360 - | KCDOT I-90 Transportation Demand Management Partnership Agreement | CONSENT CALENDAR | Authorized the Mayor to enter into the Transportation Demand Management Funding Agreement with King County and authorized the expenditure of funds. | MOTION CARRIED, 6-0. | Mary Joe de Beck, Sustainability | Proceed |
| AB 7377 - | Water Meter Replacement - South Cove | CONSENT CALENDAR | Accepted the completion of the South Cove Water Meter Replacement Project and authorize the release of the retainage. | MOTION CARRIED, 6-0. | Bob York, PWE - Public Works Engineering | Proceed |
| AB 7378 - | 2017 Water Main Rehabilitation Project | CONSENT CALENDAR | Accepted the completion of the 2017 Water Main Rehabilitation Project and authorize the release of the retainage. | MOTION CARRIED, 6-0. | Bob York, PWE - Public Works Engineering | Proceed |
| AB 7403 - | Mt. Hood Tank Improvement Project | CONSENT CALENDAR | Accepted the completion of the Mt. Hood Tank Improvement Project and authorize the release of the retainage. | MOTION CARRIED, 6-0. | Bob York, PWE - Public Works Engineering | Proceed |

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| AB 7405 - | End of Certain Development Agreements Relating to Issaquah Highlands and Talus | CONSENT CALENDAR | Referred AB 7405 to the Oct. 25 and Nov. 2, 2017 Council Land & Shore Committee meetings for review and recommendation, returning to the full Council on Dec. 4, 2017. | MOTION CARRIED, 6-0. | Keith Niven, Development Services | Monitor |
| AB 7414 - | King County Flood District Grant for East Lake Sammamish Pkwy/SE 56th St. Conveyance Improvements | CONSENT CALENDAR | Authorized acceptance of the King County Flood Reduction Grant in the amount of \$70,000 to complete Alternatives Analysis/Pre-design activities to support correction of flooding issues on East Lake Sammamish Parkway near the intersection with 56th Street and execution of the grant agreement. | MOTION CARRIED, 6-0. | Bob York, PWE - Public Works Engineering | Proceed |
| AB 7459 - | Termination of Costco Easement | CONSENT CALENDAR | Referred AB 7459 back to the Nov. 2, 2017 Council Land & Shore Committee for additional review, returning to the full Council on or before Nov. 20, 2017. | MOTION CARRIED, 6-0. | Keith Niven, Development Services | Monitor |
| AB 7493 - | Lake Sammamish State Park Partnering Agreement | CONSENT CALENDAR | Referred AB 7493 to the Nov. 2, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on Dec. 4, 2017. | MOTION CARRIED, 6-0. | Keith Niven, Economic Development | Monitor |

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| AB 7482 - | 2017 Third Budget Amendment | PUBLIC HEARING | Adopted Ordinance No. 2808, amending the 2017 budget as set forth in Ordinance No. 2791 and amended in Ordinance Nos. 2795 and 2798 concerning revenues, expenditures and fund balance for various funds for the year 2017 and authorizing the Finance Director to make the necessary adjustments and approving prior expenditures. | MOTION CARRIED, 6-0. | Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office | Proceed Proceed (Post, File) |
| AB 7317 - | Vertical Mixed-Use (Re: Development Moratorium) | REGULAR BUSINESS | Adopted Ordinance No. 2809, adopting by reference amendments to the Central Issaquah Development and Design Standards including establishing a vertical mixed use development overlay; establishing the regulations for vertical mixed use development; and requiring structured parking for new development within parcels within the vertical mixed use overlay. | MOTION CARRIED, 6-0. | Jen Davis Hayes, Economic Development Tisha Gieser, City Clerk's Office | Proceed Proceed (Post, File) |

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| AB 7443 - | Recreation Registration & Scheduling Software Professional Services Agreement | REGULAR BUSINESS | Authorized the Mayor to enter into and execute an agreement with PerfectMind, Inc. in 2018 to provide implementation, training, and on-going support of the PerfectMIND cloud-based Parks & Recreation software for an estimated first year amount of \$96,012 and \$45,012 annually over the remaining four years of the five-year period for a total not to exceed \$276,060. | MOTION CARRIED, 6-0. | Jeff Watling, Parks & Recreation | Proceed |
| AB 7483 - | 2017 Amendments to the Comprehensive Plan | REGULAR BUSINESS | Adopted Ordinance No. 2810, adopting by reference several amendments to the Comprehensive Plan for the City of Issaquah by updating the Land Use Element, the Transportation Element, and related maps; and amending the Land Use Designation Map and Zoning Map for Community Facilities properties and the King County Island annexation area. | MOTION CARRIED, 6-0. | Trish Heinonen, Development Services Tisha Gieser, City Clerk's Office | Proceed Proceed (Post, File) |
| AB 7471 - | Opposing Community Health Engagement Locations, Safe Injection Sites in Issaquah | REGULAR BUSINESS | 1) Discharged AB 7471 from consideration by the Human Services Commission and Council Services & Safety Committee; and, 2) Indefinitely postponed AB 7471. | MOTION CARRIED, 6-0. | Bob Harrison, Executive | Proceed |

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| AB 7489 - | Moratorium on Community Health Engagement Locations, Safe Injection Sites | REGULAR BUSINESS | Adopted Ordinance No. 2811, providing for a moratorium and interim official control prohibiting the location of Community Health Engagement Locations, Safe Injection Sites, in all zoning districts of the City; and set the required public hearing for the Council meeting of Nov. 6, 2017 [declaring an emergency and establishing an immediate effective date]. | MOTION CARRIED, 5-1. <i>(Councilmember Ramos dissenting).</i> | Bob Harrison, Executive Tisha Gieser, City Clerk's Office | Proceed Proceed (Post, File, Notice Public Hearing) |
| AB 7312 - | 2017 Regional Agenda | REGULAR BUSINESS | Received the 2017 Regional Agenda as presented. | MOTION CARRIED, 6-0. | Bob Harrison, Executive | Proceed |
| n/a | Executive Session Item | n/a | Authorized the Administration to sign the settlement agreement and stipulation as discussed in Executive Session subject to minor, non-substantive edits as approved by the City Attorney. | MOTION CARRIED, 6-0. | Bob Harrison, Executive | Proceed |